NOTICE OF SPECIAL CITY COUNCIL MEETING - WORKSHOP CITY OF TOMBALL, TEXAS



Monday, July 21, 2025 4:00 P.M.

Notice is hereby given of a Workshop meeting of the Tomball City Council, to be held on Monday, July 21, 2025 at 4:00 P.M., City Hall, 401 Market Street, Tomball, Texas 77375, for the purpose of considering the following agenda items. All agenda items are subject to action. The Tomball City Council reserves the right to meet in a closed session for consultation with attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

The public toll-free dial-in numbers to participate in the telephonic meeting are any one of the following (dial by your location): +1 312 626 6799 US (Chicago); +1 646 876 9923 US (New York); +1 301 715 8592 US; +1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose); +1 669 900 6833 US (San Jose); or +1 253 215 8782 US (Tahoma) - Meeting ID: 883 5740 6083 Passcode: 286419. The public will be permitted to offer public comments telephonically, as provided by the agenda and as permitted by the presiding officer during the meeting.

- A. Call to Order
- B. Public Comments and Receipt of Petitions; [At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law GC, 551.042.]

C. General Discussion

- 1. The Tomball City Council and city staff will enter into a workshop session to discuss the Proposed Fiscal Year 2025-2026 Budget.
- 2. Tomball Economic Development Corporation activity update.
- D. Proposed Future Agenda Items (To be discussed in order or at Councils discretion, time permitting)
 - 1. Workshop Discussion Only Adopt, **on First and Only Reading**, Ordinance No. 2025-29, an Ordinance Approving and Authorizing the Issuance and Sale of the

City of Tomball Special Assessment Revenue Bonds, (Wood Leaf Reserve Public Improvement District Improvement Area #3); Approving and Authorizing an Indenture of Trust and First other Agreements and Documents in Connection Therewith; Making Findings with to the Issuance of Such Bonds; and Providing an Effective Date.

- 2. Workshop Discussion Only Approve a professional services agreement with Teague Nall and Perkins, Inc. for engineering services related to the U.S. Department of Housing and Urban Development Community Project Fund (CPF) grant related to the Carrell & Lovett Storm Sewer Improvements for an amount to be determined, approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the services. These expenditures are to be paid from grant funds received from the U.S. Department of Housing and Urban Development Community Project Fund.
- 3. Workshop Discussion Only Approve a professional services agreement with AIG Technical Services, LLC for engineering services related to the U.S. Department of Housing and Urban Development Community Project Fund (CPF) grant related to the N. Cherry Street Storm Sewer Improvements for an amount to be determined, approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the services. These expenditures are to be paid from grant funds received from the U.S. Department of Housing and Urban Development Community Project Fund.
- 4. Workshop Discussion Only Approve a professional services agreement with Gradient Group for engineering services related to the U.S. Department of Housing and Urban Development Community Project Fund (CPF) grant related to the S. Persimmon and Timkin Street Improvements for an amount to be determined, approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the services. These expenditures are to be paid from grant funds received from the U.S. Department of Housing and Urban Development Community Project Fund.
- 5. Workshop Discussion Only Approve an agreement with Hayden Paving, Inc. to complete asphalt repairs throughout Sherwood Forest and along Agg Road, through a BuyBoard Contract (Contract No. 700-23) for a not-to-exceed amount of \$74,800.23, approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the purchase. This expenditure is included in the Fiscal Year 2024-2025 budget.

E. Adjournment

Agenda Special City Council Meeting - Workshop July 21, 2025 Page 3 of 3

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Tomball, Texas, a place readily accessible to the general public at all times, on the 18th day of July 2025 by 5:00 P.M., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Thomas Harris III, TRMC	
City Secretary	

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 290-1019 for further information.